

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday July 18, 2016 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
 - a) Daylily sale
 - b) Sheila's Garden
 - c) Other
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Fiscal 2016 financial and statistical reports
 - c) Programming Update
 - d) Friends of the Library
 - e) FY17 State Budget
 - f) OCLN
 - g) Other
- V. Building Issues
 - a) Updating the Copeland Room
 - b) Study Rooms
 - c) HVAC
 - d) Roof
 - e) Recognition Wall
 - f) Other
- VI. Current Library Issues
 - a) Strategic Planning
 - b) Impact of New School Construction
 - c) Other
- VII. Old Business
 - a) FY17 Budget
 - b) Other
- VIII. New Business
 - a) State Aid Expenditures for FY16
 - b) Public Computer Purchase
 - c) Job Description – Reference Librarian
 - d) Meeting Room Policy Revision
 - e) Adult Internet/Computer Use Policy Revision
 - f) Other
- IX. Next Meeting Date
- X. Adjournment